

## REGULAR SESSION

August 4, 2014

These are the minutes of the Regular Session of the City of Adams, WI held on August 4, 2014 in the City Municipal Building.

The Pledge of Allegiance was recited.

Meeting was called to order by Mayor Baumgartner. On roll call were Alderpersons Hilson, Jensen, Kierstyn LaQueue, Marti, Roseberry, Mayor Baumgartner and Street Superintendent Mead. Chief Anderson was excused.

**Motion by Marti, second by Jensen to approve the minutes of the meeting held July 21, 2014 as printed. Roll call vote, all voted aye.**

Petitions and Communications: none.

Report of Standing Committees:

**Finance Committee:**

In Petitions and Communications: Mayor Baumgartner gave an update on the July 29th Ambulance meeting. She stated that Curtis does not want to provide service after August 15th. Another meeting will be held on Monday, August 4th at 4:30 p.m. at the Community Center.

Clerk Winters stated that a Company may be interested in building in the South Business Park and will check on the zoning and talk to Bob White.

Roseberry questioned all the Committee meetings held in a month, the length of time and cost. She questioned if there is a way to combine meetings or if possible, the Council and Committees meet together. Winters stated years ago Council did meet as a "Committee of the Whole" at one of the two meetings a month. She suggested the possibility of "back-to backing" some meetings and explained there are ordinances that would need to be changed and this could be discussed further in Policy. She distributed a proposal received from MSA for Assistance with the Budget and suggested that after the Department Heads have finished with the budget, MSA could be a fallback to review it.

**Agenda Items:**

Pending Projects and Project Status: Chief Anderson and Clerk Winters submitted the final amount and closed the COPS Grant.

Budget Review: Clerk Winters distributed the Comparison to Budgets, Annual Revenues, TIF Increments & Obligations, a draft 2015 budget and gave an overview of all. She explained that she and the Department Heads left Expenditure lines relating to wages blank as they are unknown at this time, as well as, most Revenue amounts that we will not have until September or later and she will start working on the TIF Budgets. A Personnel meeting has been scheduled for August 13th.

Recommendations were made to Approve Payment of Bills. Marti, Hilson – yes, Roseberry – no.

**Personnel Committee:**

Chief Anderson gave an overview of the Contract changes between City of Adams and the Adams Professional Police Association (WPPA/LEER). This is a five (5) year contract starting January 2012 through December 2016. It was agreed there will be no back pay for the 2½ years. The wage increase will begin upon ratification by Council. Mayor Baumgartner stated the increase was budgeted for 2014. Other changes were made to be consistent with the Employee Policy Handbook. Recommendations were made to send the Contract as presented to Council.

**Report of City Officers:**

**Mayor Baumgartner:** Reported on the Ambulance Meeting held at 4:30 p.m. the meeting was held due to Curtis Ambulance wanting to end services effective August 15, 2014. Four members were selected in conjunction with Attorney Dan Wood will meet with Mr. Baker of Curtis Ambulance tomorrow (8/5/14). They will report back with additional information at the next meeting scheduled on Thursday, August 7<sup>th</sup> at 5:30 at

the Community Center. The Hazel Street Farmers Market is growing and there will be 12 vendors there this week. Marti stated that he was informing the vendors in Portage of our Farmers Market.

*New and Unfinished Business:*

Mayor Baumgartner stated that this has been a two year process. With Act 10, a main change to the contract is the Binding Arbitration has been removed. If ratified tonight, it will start tomorrow with no back wages. Benefit contributions are a wash. This will put all employees on the same level as far as what they are all contributing.

**Motion by Marti, second by Jensen to Ratify the Contract between the City of Adams and Adams Professional Police Association. (2012-2016) Roll call vote, all voted aye.**

**Motion by Jensen, second by Hilson to Approve Payment of Bills. Roll call vote: LaQuee, Marti, Hilson, Jensen and Kierstyn – aye; Roseberry - No.**

**Motion by Marti, second by Hilson to Adjourn. Roll call vote, all voted aye.**

Respectfully Submitted,

Janet L. Winters, CMC, WCMC, CMTW  
Clerk/Treasurer